

***Simonic, Green & Associates, Inc.***  
**Certified Public Accountants**

8750 Perimeter Park Boulevard  
Jacksonville, Florida 32216-6347  
Office 904/928-1040  
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P02 000004015

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/08/02--01039--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: THE OWENSBEY GROUP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for in the amount of \$70.00 to cover the filing fee.

We would like to take this opportunity to thank you in advance for the expedient processing of these Articles of Incorporation.

Cordially,

*N.T. Simonic*  
Nicholas T. Simonic  
Certified Public Accountant

NTS/gs  
enclosures

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN -8 AM 7:42

**ARTICLES OF INCORPORATION**  
**FOR**  
**THE OWENSBEY GROUP, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

**ARTICLE I, NAME**

The name of the Corporation shall be:

**THE OWENSBEY GROUP, INC.**

**ARTICLE II, PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of this Corporation shall be:

**10241 SECRET HARBOR COURT  
JACKSONVILLE, FLORIDA 32257**

**ARTICLE III, NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV, CAPITAL STOCK**

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00. The Board of Directors is authorized to issue "Section 1244 Stock," as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**ARTICLE V, REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent and incorporator is:

**DAVID BARRY OWENSBEY  
10241 SECRET HARBOR COURT  
JACKSONVILLE, FLORIDA 32257**

**ARTICLE VI, TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE VII, PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VIII, DIRECTORS AND OFFICERS**

The name and address of the initial director and officer is:

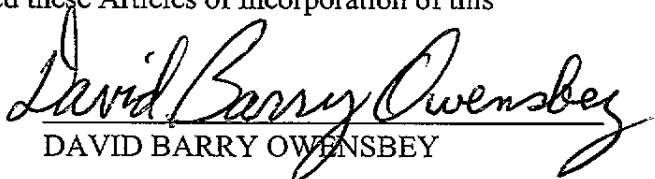
**DAVID BARRY OWENSBEY, PRESIDENT  
CHARLENE A. OWENSBEY, SECRETARY  
10241 SECRET HARBOR COURT  
JACKSONVILLE, FLORIDA 32257**

**ARTICLE IX, INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

**DAVID BARRY OWENSBEY  
10241 SECRET HARBOR COURT  
JACKSONVILLE, FLORIDA 32257**

The undersigned incorporator has executed these Articles of Incorporation of this  
\_\_\_\_\_ day of \_\_\_\_\_, 2001.

  
DAVID BARRY OWENSBEY

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

**THE OWENSBEY GROUP, INC.**

2. The name and address of the registered agent and office is:

**DAVID BARRY OWENSBEY  
10241 SECRET HARBOR COURT  
JACKSONVILLE, FLORIDA 32257**

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Signature



Date

\_\_\_\_\_